

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING: FEBRUARY 21, 2022

The Howard County Board of Commissioners met in Regular Session on Monday February 21, 2022, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice President Brad Bray, Member Jack Dodd, County Attorney Alan Wilson, and County Auditor Jessica Secrease.

The meeting was called to order by Sheriff Jerry Asher and conducted by President Paul Wyman. Commissioner Bray led the Pledge of Allegiance, and Commissioner Wyman offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of February 7, 2022, regular meeting having been previously submitted and reviewed, were approved as presented on a motion made by Commissioner Dodd, Commissioner Bray seconded the motion, and the motion carried.

IN THE MATTER OF DEPARTMENTAL BUSINESS & REPORTS:

HOWARD COUNTY TREASURER'S OFFICE:

Annual Service Agreement with L&D Mail Masters:

Howard County Treasurer Christie Branch submitted the annual service agreement with L&D Mail Masters. The service agreement with L&D Mail Masters was approved as submitted on a motion made by Commissioner Bray. Commissioner Dodd seconded the motion, and the motion carried.

HOWARD COUNTY AUDITOR'S OFFICE:

Annual Service Agreement with Extension Contractual between Purdue University of Howard County and Howard County, Indiana Government:

Howard County Auditor Jessica Secrease submitted the annual service agreement with Extension Contractual between Purdue University of Howard County and Howard County, Indiana Government. This service agreement has been approved by County Attorney Alan Wilson. Commissioner Dodd made a motion to approve the annual service agreement with Extension Contractual between Purdue University of Howard County and Howard County, Indiana Government as presented. Commissioner Bray seconded the motion, and the motion carried.

IN THE MATTER OF NEW BUSINESS:

Approval of Agreement with Schneider Geospatial:

Commissioner President Wyman submitted the agreement with Schneider Geospatial for approval. Commissioner Dodd made a motion to approve the agreement with Schneider Geospatial as presented. Commissioner Bray seconded the motion, and the motion carried.

IN THE MATTER OF CLAIMS AND REPORTS:

Howard County Auditor Jessica Secrease submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims for payment on February 11, 2022, in the amount of \$925,558.98 were submitted and approved on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
2. **Salary Claims:** The Commissioners' Kinsey Longevity Claims for payment on February 18, 2022, in the amount of \$21,00.00 were submitted and approved on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
3. **Payroll Expenses:** The Commissioners' Payroll Expenses for payment on February 11, 2022, in the amount of \$925,558.98 were submitted and approved as presented on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.

4. **Payroll Expenses:** The Commissioners' Payroll Expenses for Kinsey longevity payment on February 18, 2022, in the amount of \$21,00.00 were submitted and approved as presented on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.
5. **Operating Claims:** The Commissioners' Operating Claims to be paid February 21, 2022, in the amount of \$1,764,927.67 was submitted and approved as presented on a motion made by Commissioner Dodd. The motion was seconded by Commissioner Bray, and the motion carried.
6. **Grants:**
 - a. Howard County Health Department Administrator James Vest presented the Public Health Crisis Response Grant for approval. The Public Health Crisis Response Grant was submitted and approved as presented on a motion made by Commissioner Bray. The motion was seconded by Commissioner Dodd, and the motion carried.
7. **Monthly Reports:** Auditor Jessica Secrease presented the following reports to be received into the record:
 - a. Weights & Measures Report for 01/16/2022 through 02/16/2022

IN THE MATTER OF ATTORNEY ISSUES:

Certificates of Appointments for 2022:

Attorney Alan Wilson presented the Certificates of Appointments for 2022:

Name	Appointment	Date Range
Stephanie Pratt	Howard County Board of Health	02/21/2022-12/31/2024
Donna Graham	Greentown Public Library	02/21/2022-12/31/2023
Cheyenne Shepherd	Community Corrections Advisory Board	02/21/2022-12/31/2025

The Certificates of Appointments were submitted and approved as presented on a motion made by Commissioner Dodd. Commissioner Bray seconded the motion, and the motion carried.

Ordinance No. 2022-BCCO-6:

Commissioner President Wyman presented Ordinance No. 2022-BCCO-6 – Public Health Crisis Response Grant in order to establish a new grant fund, 8910. Ordinance No. 2022-BCCO-6 – Public Health Crisis Response Grant was submitted and approved as presented on a motion made by Commissioner Dodd. The motion was seconded by Commissioner Bray, and the motion carried.

***There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 4:11 p.m. on a motion made by Commissioner Dodd.
The motion was seconded by Commissioner Bray, and the motion carried.***

HOWARD COUNTY BOARD OF COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

ROBERT B. BRAY, VICE PRESIDENT

JACK W. DODD, MEMBER

ATTEST:

JESSICA SECREASE, AUDITOR

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